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Corporation Report and ~~Tax~~ Return

Filed 7-6-61

3 pgs.

No. 3-17357-H

Tax for Years

1961

**CORPORATION REPORT AND
TAX RETURN OF**

Walker
Corporation
(Inc)

P. O. ADDRESS _____

(Do not write below this line)

Filed in the office of the Secretary of State of
the State of Florida, this _____
day of _____
A. D. 19 _____

Secretary of State.

Corporation Report and Tax Return

to the

Secretary of State of Florida

as required by Chapter 608, Florida Statutes

Date Rec. June 6 1961

Amt. Rec. 10

Make check payable and mail to Secretary of State, Tallahassee, Florida. This report is due on or before July 1st of each year. Amount remitted with this report \$ 10.00

- 1. NAME The Wackenhut Corporation
- 2. ADDRESS 3200 Ponce de Leon Blvd., Coral Gables, Florida DADE (County)
- 3. ADDRESS 3200 Ponce de Leon Blvd., Coral Gables, Florida where receipt for this payment is to be mailed
- 4. NAME OF RESIDENT AGENT NONE ADDRESS _____

5. NAMES AND ADDRESSES OF OFFICERS:

NAME	TITLE	ADDRESS
George R. Wackenhut	President	7795 S.W. 122 Street, Miami, Florida
John S. Ammarell, Jr.	Executive Vice Pres.	11720 S.W. 69th Ct., Miami 56, Florida
Ruth J. Wackenhut	Secretary	7795 S.W. 122 Street, Miami, Florida
Marshall J. Bell	Treasurer	6461 S.W. 21st St., Miami 1, Florida

6. NAMES AND ADDRESSES OF DIRECTORS (law requires at least (3) Directors)

NAME	ADDRESS
George R. Wackenhut	7795 S.W. 122 St., Miami, Florida
John S. Ammarell, Jr.	11720 S.W. 69th Ct., Miami 56, Florida
Robert F. O'Salley	Alfred I DuPont Bldg, Miami 32, Florida

CAPITAL STOCK STATEMENT

- 7. Total AUTHORIZED Capital Stock:
1,000,000 Shares of par value of \$ 10¢ each.
 _____ Shares without nominal or par value.
- 8. OUTSTANDING Capital Stock
62,000 Shares of the par value of \$ 10¢ each, \$ 6,200.00
None Shares without nominal or par value (actual) \$ _____
 Total OUTSTANDING capital stock \$ 6,200.00

NO PAR value shares are presumed to have a value of at least \$100.00 per share, but report should be accompanied by a brief financial statement showing actual value, including surplus which has become a part of invested capital.

Only one (1) report necessary where more than one (1) year's tax is paid at the time of filing.

- 9. Date of last meeting of Directors March 3, 1961
 Is corporation active? Yes If inactive, state how long not applicable
 Is the purpose of the corporation to begin business in the future? No

10. We the undersigned, certify the above statement of facts to be true and correct as shown by our books.

George R. Wackenhut, President Attest: Ruth J. Wackenhut, Secretary
 By President or V-President Secretary

11. General nature of business engaged in Security guard service, investigative, polygraph, etc.

12. Date incorporated December 4, 1954

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared before me George R. Wackenhut who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20th day of June 1961

(Notary Seal)

Stanley A. Korman
 Signature of Officer Making Return
 Notary Public, State of Florida at Large
 My commission expires June 7, 1963
 Bonded by Mass. Bonding & Insurance Co.

COPY. Tear apart. Send in only the original. Keep COPY for your files.

PLEASE PRINT OR TYPE AND IT IS DESIRABLE THAT EACH APPLICABLE QUESTION BE ANSWERED.

COPY